

Form No. MGT-7

Annual Return [other than OPCs and Small Companies]
 [Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U61200MH2012PTC234977

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

Original

(d) SRN of MGT-7 filed earlier for the same financial years

Particulars	As on filing date	As on the financial year end date
Name of the company	DAKSHIN BHARAT GATEWAY TERMINAL PRIVATE LIMITED	DAKSHIN BHARAT GATEWAY TERMINAL PRIVATE LIMITED
Registered office address	141,14th FLOOR, JOLLY MAKER CHAMBERS II NARIMAN POINT, MUMBAI-400021,NA,MUMBAI,Mumbai City,Maharashtra,India,400021	141,14th FLOOR, JOLLY MAKER CHAMBERS II NARIMAN POINT, MUMBAI-400021,NA,MUMBAI,Mumbai City,Maharashtra,India,400021
Latitude details (as on filing date)	18.92573	18.92573
Longitude details (as on filing date)	72.82216	72.82216

(b) *Permanent Account Number (PAN) of the company

AAECD4375L

(c) *e-mail ID of the company

****ce@dbgt.in

(d) *Telephone number with STD code

02245227484

(e) Website

iv *Date of Incorporation (DD/MM/YYYY)

27/08/2012

v (a) *Class of Company (as on the financial year end date)
 (Private company/Public company/One Person Company)

Private company

(b) *Category of the Company (as on the financial year end date)
 (Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
 (Indian Non-Government company/Union Government Company/State Government Company/
 Guarantee and association company/Subsidiary of Foreign Company)

Non-government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

vii (a) Whether shares listed on recognized Stock Exchange(s)

No

viii Number of Registrar and Transfer Agent

ix (a) *Whether Annual General Meeting (AGM) held

Yes

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	H	Transportation and storage	52	Warehousing and support activities for transport	100
2	A	Agriculture, forestry, fishing		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/ Joint Venture	% of shares held
1	U29253MH2009PTC196894		INDIA PORTS & LOGISTICS PRIVATE LIMITED	Holding	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

I SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	135050488	129986989	129986989	129986989
Total amount of equity shares (in rupees)	1350504880.00	1299869890.00	1299869890.00	1299869890.00

Number of classes

1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	135050488	129986989	129986989	129986989
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1350504880.00	1299869890.00	1299869890.00	1299869890.00



**LIST OF SHAREHOLDERS OF DAKSHIN BHARAT GATEWAY TERMINAL
PRIVATE LIMITED AS ON 31ST MARCH 2025**

Sr. No.	Name of the Shareholders	Father's Name/Husband Name	Address	Type of Shares	Amount Per Share	No. of Shares
1	India Ports & Logistics Private Limited	N.A	141,14th Floor, Jolly Maker Chambers II Nariman Point, Mumbai-400021	Equity Shares	10	129986979
2	Mr. Saket Agarwal(Nominee of India Ports & Logistics Private Limited)	Mr. Kamlesh Kumar Manoharlal Agarwal	7A, Somerset Place, 61D, Bhulabhai Desai Road, Near Sophia Colleg E Lane, Ga Mumbai 400026	Equity Shares	10	10
Total Paid-Up Equity Shares						129986989

For Dakshin Bharat Gateway Terminal Private Limited

Sd/-

Kanchan Sharma
Company Secretary
Membership No. 36297

Dakshin Bharat Gateway Terminal Private Limited

Terminal: Berth No.8, VOC Port Trust, Harbour Estate, Tuticorin - 628004, India. Tel: +91 461 2382200 Fax: +91 461 2382223 Email: dbgt@dbgt.in
 GSTIN: 33AAECD4375L1ZH CIN: U61200MH2012PTC234977 Website: <https://dbgt.in/>

Registered Office: 141, 14th Floor, Jolly Maker Chambers II, Nariman Point, Mumbai – 400021, India. Tel: +91 22 22044068

DAKSHIN BHARAT GATEWAY TERMINAL PRIVATE LIMITED
141, JOLLY MAKER CHAMBERS II,
14TH FLOOR, NARIMAN POINT, MUMBAI - 400 021
दक्षिण भारत गेटवे टर्मिनल प्रायव्हेट लिमिटेड
१४१, जॉली मेकर चॅम्बर्स - २,
१४वां मंजला, नारिमन पॉइंट, मुंबई - ४०००२१
CIN : U61206MH2012PTC234977 | GSTIN : 27AAECD4375L2Z8
Email: finance@dbgt.in | Website : www.dbgt.in